

**School District of Kewaskum  
Annual School District Meeting and Budget Hearing  
7:00 p.m., August 22, 2022  
Minutes**

The meeting was available via audio.

The Annual Meeting of the School District of Kewaskum was held in the Kewaskum High School Theater on Monday, August 22, 2022. The meeting was called to order by School Board President, Jim Leister, at 7:00 p.m. Following a moment of silence, the Pledge of Allegiance was led by Jim Leister.

President Leister introduced Board Members present (Stephanie Bird, Dennis Aupperle, Ric Leitheiser, Sue Miller, and Bradley Petersen) and School District Attorney Brian Waterman who was present as Parliamentarian.

Fourteen district residents signed in as attending.

Bradley Petersen nominated Jim Leister as chairperson. No additional nominations were presented. Attorney Waterman closed nominations. Nomination passed by acclamation.

Jim Leister became Chairperson.

Ric Leitheiser motioned to approve the agenda as written. Sue Miller seconded the motion. All aye. Motion passed.

Mr. Leister moved to select Stephanie Bird as secretary. Stephanie Bird designated secretarial duties to Lisa Heiser. Lisa Heiser accepted and took the minutes for the Annual Meeting.

Mr. Leister appointed the following staff members as tellers:  
Jody Heipp, Julie Skelton, Scott Stier, Shelley Hyde and Angie Petersen.

Stephanie Bird motioned to adopt Robert's Rules of Order for Parliamentary Procedure. Dennis Aupperle seconded the motion. All aye. Motion passed.

Stephanie Bird motioned to approve the August 23, 2021 Annual Meeting Minutes. Sue Miller seconded the motion. All aye. Motion passed.

#### **District Administrator's Report**

Dr. Bazata thanked the board, staff, parents, students and the community as a whole for the support they provided during the 2021-22 school year. Looking forward to the 22-23 school year, Dr. Bazata's presentation focused on the culture of care, challenge, and commitment, as well as staff and community engagement, and finance and facilities.

#### **New Business**

Presentation of the 2022-23 Budget and Tax Levy

Business Manager, Julie Thoreson presented the 2021-22 financial results, the preliminary 2022-23 budget and the estimated tax levy.

#### **Budget Hearing for Questions and Discussion**

Questions were received by the audience members.

#### **Resolutions**

- (1) Be it resolved by the electors of the School District of Kewaskum that the salary of the School Board members be set at \$4,000 per year.

Motion by Stephanie Bird, seconded by Ric Leitheiser. All aye. Motion passed.

- (2) Be it resolved by the electors of the School District of Kewaskum to authorize the payment of actual and necessary expenses of a School Board member when traveling in the performance of duties and the

reimbursement of a School Board member for actual loss of earnings, (currently not to exceed \$125.00 per day), when duties require the School Board member to be absent from regular employment.

Motion by Stephanie Bird, seconded by Ric Leitheiser. All aye. Motion passed.

- (3) Be it resolved by the electors of the School District of Kewaskum that a tax be levied on all taxable property of the District for operating expenses and capital outlay for the 2022-23 school year in the amount of \$8,384,900; for debt retirement in the amount of 2,235,691; for the operations of the Community Services fund in the amount of \$110,100.

Motion by Dennis Aupperle, seconded by Bradley Petersen. All aye. Motion passed.

- (4) Be it resolved by the electors of the Kewaskum School District, that the Board of Education is authorized, in compliance with State Statutes governing the same, to set the time and date for the 2023 Annual Meeting. Such date to be August 28, 2023 beginning at 7:00 p.m.

Motion by Stephanie Bird, seconded by Sue Miller.

Bradley Petersen requested an amendment to the resolution and asked that the meeting be moved to 6:00 p.m.

Be it resolved by the electors of the Kewaskum School District, that the Board of Education is authorized, in compliance with State Statutes governing the same, to set the time and date for the 2023 Annual Meeting. Such date to be August 28, 2023 beginning at 6:00 p.m.

Motion by Stephanie Bird, seconded by Sue Miller. All aye. Motion passed.

#### Comment Period Concerning District Operations

The floor was open to the community for comments allowed by law relating to the operation of the district. No comments were received.

Motion to adjourn by Stephanie Bird, seconded by Archie Graham. All aye. Motion passed.

The meeting adjourned at 7:31 p.m.